

SECRET

1. SUBJECT TYPE SAME IN ROMAN		TEGS - SURNAME IN UPPERCASE				
<u>Haj. Victor PANEQUE Batista</u>		<u>201-286382</u> C.I./O/H				
2. ALIAS, VISA, STYLING, CTC NUMBERS, ETC.						
Diego Rene Ricardo (all used as first names due to Clandestine Activity)						
3. DATE AND PLACE OF BIRTH						
18 September 1920-Holguin Oriente, Cuba						
4. PRESENT ACTIVITY AND LOCATION						
Residence; Hotel Rivoli 800 Collins Ave. Apt. # 9 Miami, Beach, Florida						
5. OCCUPATIONAL SPECIALTIES, EDUCATION						
Former Cuban Army Major						
7. PAST ACTIVITIES INCLUDING MILITARY SERVICE						
ACTIVITY	LOCATION	DATES				
Cuban Army Infantry - Sergeant	Cuba	1942- 1951				
Cuban Rebel Army Major	Cuba	1959-1960				
8. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SHEETS WHEN NEEDED						
9. DESCRIPTION	(HEIGHT)	(WEIGHT)	(EYES)	(HAIR)	(RACE)	(OTHER)
	5'6"	180 lbs.	Blue	Brown	Auc.	Cauc.
10. SPOUSE (IF WIFE, GIVE MAIDEN NAME)						
Morayma SANCHEZ Sosa						
11. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES						
12. INFORMATION REQUIRED (DEFINE SPECIFICALLY. GENERAL TERMS SUCH AS "DEROGATORY" MAY RESULT IN A SEARCH THAT DOES NOT FULLY MEET REQUIREMENTS.)						
ALL PERTINENT INFORMATION						

INSTRUCTIONS: INSERT CARBON; FILL OUT FORMS COMPLETELY.  
SEND BOTH SHEETS TO FI/D.

SEE CS1 10-7

FORM 501 USE PREVIOUS EDITIONS.

SECRET

(9)

→ 1 2 3 4 5 6 7 8 9

1/PV

RETURN TO CIA  
Background Use Only  
DO NOT Reproduce